

05-11-93 TUESDAY, MAY 11, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by Yona Okota, Archbishop of Uganda (2)

Pledge of Allegiance led by Joseph N. Smith, Director of
Military and Veterans Affairs.

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE
ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

05-11-93.1 2

Presentation of scroll to Michael R. Cousineau, D.P.H., in recognition of his outstanding leadership of Homeless Health Care in Los Angeles, as arranged by Supervisor Edelman.

05-11-93.2 2

Presentation of scroll declaring the month of May 1993, as "Wetlands Month," and encourage all residents to learn more about wetlands and their value to our urban environment, as arranged by Supervisor Edelman.

05-11-93.3 2

Presentation of scroll to the William Howard Taft High School Academic Decathlon Team, in recognition of having placed first in the State Academic Decathlon, and second in the National Academic Decathlon, as arranged by Supervisor Edelman.

05-11-93.4 2

Presentation of scroll to the Council of Long-Term Nurses, proclaiming the week of May 9 through 15, 1993, as "Long-Term Nurses Week," as arranged by Supervisor Dana.

05-11-93.5 2

Presentation of scroll to the Drug Free Marshals in recognition for taking responsibility to help create a drug-free society, as arranged by Supervisor Burke.

05-11-93.6 2

Presentation of scrolls to Inglewood Policemen Robert H. Cummings and Anthony J. Reynard, and Firefighter/Paramedic Henry Engelking in recognition of their life-saving efforts on behalf of the Inglewood residents (each is a 1993 Medal of Valor recipient), as arranged by Supervisor Burke.

05-11-93.7 2

Presentation of scroll to Gregory Delahoussaye, Founder of Educational Student Tours, in recognition of his successful program to expose urban area high school students to historically Black colleges, as arranged by Supervisor Burke.

05-11-93.8 2

Presentation of scroll to Christina Gonzalez, KTTV reporter, for providing assistance to local firefighters by administering CPR to victims of the Westlake area fire on May 3, 1993, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 11, 1993

9:30 O'CLOCK A.M.

05-11-93.9 2-D 1-D.

Recommendation: Approve Brush Research Manufacturing (BRM) Company, Inc., as developer of a warehouse and manufacturing facility on Commission-owned property located along Floral Drive in the Maravilla Community Redevelopment Project area (1), at no cost to County; and approve a 180-day Agreement to Negotiate Exclusively between the Commission and BRM to finalize a Disposition and Development Agreement which will define the exchange of the Commission-owned properties for BRM-owned properties and specify other details of the project. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 93123LAC0047) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.10 3-D 2-D.

Recommendation: Approve two-year agreement with the Business Finance

Center (BFC), in amount of \$94,000, with no cost to County, to administer the Finance Assistance component of the Low Income Economic Empowerment Program to be funded with \$1,052,631 in technical assistance funds awarded

by the U.S. Department of Housing and Urban Development (HUD); also approve inclusion of HUD grant funds into the Commission's 1992-1993 fiscal year budget, and authorize the Executive Director to appropriate grant funds for the necessary payment of services received during the current fiscal year. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 93123LAC0046) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.11 4-D 3-D.

Recommendation: Authorize the Executive Director to purchase real property from The San Francisco Foundation, located at 13701 Telegraph Rd., in unincorporated Whittier (4), in amount of \$3,250,000, using \$2,100,000 in Bond Fees, \$658,000 in Fourth Supervisorial District Condominium Conversion Fees, and \$492,000 in Housing Authority funds, to develop 40 units of very low-income senior citizen housing, 19 units of family public housing and an 80-unit for-sale townhouse development; and authorize the Executive Director to execute any and all documents which may be required to complete said acquisition. APPROVE (Relates to Agenda Nos. 1-H and 13) (CRON NO. 93125LAC0046)

Absent: None

Vote: Unanimously carried

05-11-93.12 5-D 5-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of March 1993. APPROVE
(CRON NO. 93125LAC0024)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 11, 1993

9:30 O'CLOCK A.M.

05-11-93.13 2-H 1-H.

Recommendation: Authorize the Executive Director to purchase real property from The San Francisco Foundation, located at 13701 Telegraph Rd., in unincorporated Whittier (4), in amount of \$3,250,000, using \$2,100,000 in Bond Fees, \$658,000 in Fourth Supervisorial District Condominium Conversion Fees, and \$492,000 in Housing Authority funds to develop 40 units of very low-income senior citizen housing, 19 units of family public housing and an 80-unit for-sale townhouse development; and authorize the Executive Director to execute any and all documents which may be required to complete said acquisition. APPROVE (Relates to Agenda Nos. 3-D and 13) (CRON NO. 93125LAC0046)

Absent: None

Vote: Unanimously carried

05-11-93.14 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of March 1993. APPROVE (CRON NO. 93125LAC0030)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

REGIONAL OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 11, 1993

9:30 O'CLOCK A.M.

05-11-93.15 2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Open Space

District, for the month of March 1993. APPROVE (CRON NO. 93125LAC0022)

Absent: None

Vote: Unanimously carried

05-11-93.16 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

05-11-93.16.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Burke

Stephen Alexander Wesson, Productivity Commission
Lawrence Daniel Roberts, Public Health Commission

Supervisor Edelman

Sybil Brand+, Institutional Inspection Commission

Supervisor Dana

Charles A. Hirschman, Small Craft Harbor Commission

Supervisor Antonovich

Alicia M. Thomas+, HIV Health Services Planning
Council

Chief Administrative Officer

Jeffrey Samsom (Alternate), Labor Management
Advisory Committee on Productivity Enhancement

Los Angeles County Ambulance Association, Inc.

Douglas E. Brown, Emergency Medical Services
Commission

Absent: None

Vote: Unanimously carried

05-11-93.17 BOARD OF SUPERVISORS (Continued)

05-11-93.17.1 4 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to send a letter to the President and Vice President, the Secretary of Health and Human Services, the U.S. Food and Drug Administration (FDA), and members of Congress requesting a review of the current approval process by the FDA for lifesaving drugs and medical devices, and the elimination of excessive bureaucracy which creates delays in approvals. APPROVE (CRON NO. 93125LAC0057)

Absent: None

Vote: Unanimously carried

05-11-93.17.2 5 3.

Recommendation as submitted by Supervisor Antonovich: Support SB 935 (Lockyer) and AB 897 (Costa), legislation which would lengthen sentences for those who commit child homicide; and instruct the County Legislative Representative in Sacramento to advocate the Board's position before the State Legislature. APPROVE (CRON NO. 93124LAC0023)

Absent: None

Vote: Unanimously carried

05-11-93.18 BOARD OF SUPERVISORS (Continued)

05-11-93.18.1 54 4.

Recommendation as submitted by Supervisors Antonovich and Dana:
Instruct
the Chief Administrative Officer to: APPROVE; ALSO INSTRUCT THE CHIEF

ADMINISTRATIVE OFFICER TO FACTOR IN A \$45.00 PER HOUR ATTORNEY RATE IN DETERMINING COSTS; DEVELOP A SYSTEMWIDE APPROACH FOR DETERMINING WHETHER

A

PERSON HAS THE ABILITY TO PAY AND A METHOD FOR COLLECTION; AND REVIEW STATISTICS BEING USED BY PRIVATE ATTORNEYS IN DETERMINING COSTS COMPARED TO COUNTY STATISTICS BEING USED (CRON NO. 93124LAC0029)

1. Investigate the current operations and costs of the Juvenile Delinquency Panel Attorneys for juvenile offenders and the projected Alternate Public Defender costs for juvenile cases;
2. Investigate and report on the relative costs in the Central District of the Superior and the Los Angeles Municipal Court of Alternate Defense Counsel (ADC) and Indigent Criminal Defense Appointments panel (ICDA) for cases that are grades I-III;
3. Develop a phased program whereby the first courts to use the Alternate Public Defender would be those courts where there is no flat fee, ICDA contract or some other form of regulated attorney costs;
4. Work with the Presiding Judge of the Superior Court, Presiding Judge of the Juvenile Court, Supervising Judge of the Criminal Division of the Superior Court, Presiding Judge of the Los Angeles Municipal Court, ICDA, ADC and the Juvenile Delinquency Panel in developing this report; and
5. Report back within four weeks on these findings prior to interviewing individuals for the position of Alternate Public Defender.

Absent: Supervisor Molina

Vote: Unanimously carried

05-11-93.19 BOARD OF SUPERVISORS (Continued)

05-11-93.19.1 6 5.

Recommendation as submitted by Supervisors Molina and Edelman: Rename the 5P21 Clinic at LAC+USC Medical Center as "5P21 The Rand Schrader Clinic," in recognition of Judge Schrader's outstanding contributions and dedicated service to our community. APPROVE (CRON NO. 93125LAC0033)

Absent: None

Vote: Unanimously carried

05-11-93.19.2 58 6.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to develop a proposal to reconstitute the case management system for the GAIN Program utilizing County employees; and report back within 30 days to allow sufficient time for transition into a new program if approved by the Board. CONTINUE ONE WEEK (5-18-93) (Relates to Agenda No. 31) (CRON NO. 93097LAC0032)

Absent: Supervisor Molina

Vote: Unanimously carried

05-11-93.19.3 7 7.

Recommendation as submitted by Supervisor Molina: Declare May 24 through 30, 1993, as "Case Managers' Week" in recognition of their dedicated service in every public and private agency; and endorse the Case Management Symposium, commend the sponsoring organizations, and encourage participation within available resources by all appropriate County Departments. APPROVE (CRON NO. 93125LAC0028)

Absent: None

Vote: Unanimously carried

05-11-93.20 BOARD OF SUPERVISORS (Continued)

05-11-93.20.1 8 8.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to report to the Board prior to July 1993, with

recommendations regarding the effectiveness of the Performance-Based Pay Plan as a management tool in assisting County Departments to motivate and reward excellent performance. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.20.2 9 9.

Recommendation: Approve minutes of the March 1993 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 93125LAC0025)

Absent: None

Vote: Unanimously carried

05-11-93.21 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 12

05-11-93.21.1 10 10.

Recommendation: Authorize the Chief Administrative Officer to conduct a statewide search for a permanent Affirmative Action Compliance Officer with estimated expenditures in amount of \$16,000; approve the Position Description and Recruitment and Selection Process timetable; and authorize reimbursement of raters for necessary travel expenses, including transportation, lodging and meals, as well as other expenses to be paid out of existing funds budgeted to the Office of Affirmative Action Compliance. APPROVE (CRON NO. 93125LAC0049)

Absent: None

Vote: Unanimously carried

05-11-93.22 ADMINISTRATIVE OFFICER (Continued)

05-11-93.22.1 11 11.

Recommendation: Approve Terms and Conditions for a tax increment allocation agreement with the City of West Covina Redevelopment Agency for the proposed adoption of the Central Business District and Eastland Redevelopment Project Merger/Amendment; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County Taxing Entities (CTE), and Los Angeles County Office of Education's (LACOE) opposition to the Plan and Environmental Impact Report at the public hearing, if a tax increment allocation agreement cannot be finalized; also adopt resolution electing allocation of tax revenues to the CTE and LACOE which are attributable to future tax rate increases and the 2% inflationary factor; and authorize County Counsel to institute litigation as is necessary to protect the CTE and LACOE's legal position. APPROVE (CRON NO. 93125LAC0050)

Absent: None

Vote: Unanimously carried

05-11-93.22.2 12 12.

Recommendation: Approve amendments to Memorandum of Understanding for Peace Officers (Unit 611) and Supervisory Peace Officers (Unit 612) to provide additional compensation for the full-time assignment to the Motorcycle Patrol Unit. APPROVE (CRON NO. 93125LAC0051)

Absent: None

Vote: Unanimously carried

05-11-93.23 COMMUNITY DEVELOPMENT COMMISSION (1) 13 - 14

05-11-93.23.1 13 13.

Recommendation: Authorize the Executive Director to purchase real property from The San Francisco Foundation, located at 13701 Telegraph Rd., in unincorporated Whittier (4), in amount of

\$3,250,000, using \$2,100,000 in Bond Fees, \$658,000 in Fourth Supervisorial District Condominium Conversion Fees, and \$492,000 in Housing Authority funds to develop 40 units of very low-income senior citizen housing, 19 units of family public housing and an 80-unit for-sale townhouse development; and authorize the Executive Director to execute any and all documents which may be required to complete said acquisition.
APPROVE (Relates to Agenda Nos. 3-D and 1-H) (CRON NO. 93125LAC0046)

Absent: None

Vote: Unanimously carried

05-11-93.24 COMMUNITY DEVELOPMENT COMMISSION (Continued)

05-11-93.24.1 14 14.

Recommendation: Approve Tenant Assistance Policy to minimize the effects of displacement caused by Federally funded projects involving the acquisition, construction or rehabilitation of properties throughout Los Angeles County; and instruct Executive Director to implement the policy, effective upon Board approval. APPROVE (CRON NO. 93123LAC0045)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.25 COMMISSION ON DISABILITIES 15

05-11-93.25.1 58 15.

Recommendation: Support AB 59 (Tucker), legislation relating to the distribution of disabled parking penalties, for approval. CONTINUE ONE WEEK (5-18-93) (CRON NO. 93123LAC0048)

Absent: None

Vote: Unanimously carried

05-11-93.26 COUNTY COUNSEL (Committee of Whole) 16

05-11-93.26.1 15 16.

Recommendation: Authorize County Counsel to institute litigation regarding possession of County-owned real property located at 4716 E. Brooklyn Ave., in the unincorporated area of East Los Angeles (1); and authorize and ratify related actions. APPROVE Documents on file in

Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.27 FIRE DEPARTMENT (1) 18

05-11-93.27.1 53 18.

Recommendation: Receive and file Fire Suppression Benefit Assessment Report proposing a replacement Benefit Assessment which would provide \$166.3 million net revenue for fire suppression services for Fiscal Year 1993-94 and set August 5, 1993 at 9:30 a.m. for hearing; also set August 5, 1993 at 9:30 a.m. for hearing on the District's intent to increase the existing Benefit Assessment; instruct the Fire Chief to hold eight public meetings throughout Los Angeles County at which time public testimony will be taken regarding the proposed increase to the existing Benefit Assessment and the proposed replacement Benefit Assessment; and approve Appropriation Adjustment to transfer \$1.3 million from Fixed Assets-Equipment to Services and Supplies in the District's 1992-93 operating budget to provide funds for the necessary work required to reformulate an appropriate Benefit Assessment, prepare public notices and prepare for a possible election. MOTION FAILED FOR LACK OF A SECOND (CRON NO. 93111LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: None

SUPERVISOR BURKE MADE A MOTION THAT FAILED TO CARRY WHICH WOULD HAVE
ADOPTED THE FIRE CHIEF'S RECOMMENDATIONS AS AMENDED TO REFLECT THE
FORMULA
FOR ASSESSMENTS AS ADOPTED BY THE BOARD IN 1991

05-11-93.27.2 16 19.

Recommendation: Approve amendment to agreement with Pacific Key punch Service, Inc., with a maximum County obligation of \$76,523, to provide for a one-year extension of the agreement for provision of personnel/payroll data conversion services, effective May 16, 1993. APPROVE AGREEMENT NO. 64689, SUPPLEMENT 1; INSTRUCT CHAIRMAN TO SIGN (CRON NO. 93119LAC0056) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.28 INTERNAL SERVICES (4) 20 - 24

4-VOTE

05-11-93.28.1 17 20.

Joint recommendation with the Director of Health Services: Approve amendment to the Fiscal Year 1992-93 Los Angeles County Bond Anticipation Notes program which reapportions the funding for Rancho Los Amigos Medical

Center; and instruct the Director of Internal Services to negotiate and execute the following agreements attendant to various projects included in

the approved Rancho Los Amigos Medical Center Master Plan Phase II: APPROVE (CRON NO. 93120LAC0004) Attachments on file in Executive Office.

Hensel Phelps Construction Company, in amount not to exceed \$2,700,000, for changes to the 150-Bed Inpatient Care Unit A and Master Plan infrastructure

United Inspection and Testing Co., in amount not to exceed \$279,740, for materials testing and inspection services for the Operations Facility/Parking Structure and Central Plant projects

Anthony & Langford, Architects, in amount not to exceed \$27,887, to provide architectural services for the Esplanade Wing project

Ellerbe Becket, Architecture, in amount not to exceed \$202,750, to provide planning and architectural services for various projects

BOA Architecture, Inc., in amount not to exceed \$472,200, for construction administration services for the Operations Facility/Parking Structure project

Absent: None

Vote: Unanimously carried

05-11-93.29 INTERNAL SERVICES (Continued)

3-VOTE

05-11-93.29.1 18 21.

Joint recommendation with the Director of Parks and Recreation: Adopt drawings and specifications for John Anson Ford Amphitheater (3), facility repairs, Specs. 5128, at an estimated cost between \$140,000 and \$175,000; set June 1, 1993 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 93105LAC0054)

Absent: None

Vote: Unanimously carried

05-11-93.29.2 19 22.

Joint recommendation with the Director of Public Social Services: Approve license agreement with Sunshine Auto Park, at a monthly rental rate of \$6,075, with net County cost of \$911.25, for parking spaces for the Department of Public Social Services, located at 1800 S. Figueroa St.,

Los Angeles (1), effective upon Board approval. APPROVE AGREEMENT
NO. 66787; INSTRUCT CHAIRMAN SIGN (CRON NO. 93120LAC0005) Attachments
on
file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.29.3 20 23.

Joint recommendation with the Director of Public Works: Adopt Resolution of Summary Vacation to conditionally vacate and abandon a portion of Vallecito Dr., southerly of Las Lomitas Dr., vicinity of Hacienda Heights (4). ADOPT AND RECORD (CRON NO. 93119LAC0062) Attachments on
file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.29.4 21 24.

Joint recommendation with the Sheriff: Approve amendment to lease agreement with Meridian Communications to renew the lease for an additional five years at a monthly rate of \$6,443, and to change the rental adjustment provision for the Sheriff's Department microwave sites,

Magic Mountain, Saddle Peak and Frost Peak (3 and 5). APPROVE AGREEMENT NO. 58409, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 93120LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.30 MENTAL HEALTH (3) 25 - 27

05-11-93.30.1 22 25.

Recommendation: Approve amendment to mental health recovery services agreement with Clinica Msr. Oscar A. Romero, to increase the maximum contract amount by \$74,240, to enable the contractor to provide continuity of disaster mental health services to children and youth in the Central Los Angeles cluster area due to the withdrawal of another service provider from the Nine-month FEMA Program grant, effective November 5, 1992 through August 4, 1993. APPROVE AGREEMENT NO. 66788; INSTRUCT CHAIRMAN SIGN (CRON NO. 93120LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.30.2 23 26.

Recommendation: Accept donations from the van Loben Sels Foundation, in amount of \$20,000, and the Zellerbach Family Fund, in amount of \$45,000, for the evaluation of the Integrated Service Concept project for Fiscal Year 1992-93. ACCEPT WITH THANKS (CRON NO. 93120LAC0003)

Absent: None

Vote: Unanimously carried

05-11-93.30.3 24 27.

Recommendation: Approve standard Mental Health Services Negotiated Rate agreement format, standard Mental Health Services Cost Reimbursement agreement format, and standard Financial Exhibits formats; approve conversion of program and budget information from the present Mental Health Services Agreement and Exhibit formats for various contractors, and

instruct Director to transfer the present agreement budget and program information; also delegate authority to the Director to sign the agreement

and amendments for Fiscal Year 1992-93 and any subsequent fiscal year during the remaining terms of the agreements, provided that the County's total payment to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93120LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.31 PARKS AND RECREATION (2) 28 - 30

05-11-93.31.1 25 28.

Recommendation: Approve payment by the Friends of Robinson Gardens of a supplemental salary to John Copeland, Supervisor, Virginia Robinson Gardens (3), at an annual amount of \$6,000. APPROVE
(CRON NO. 93120LAC0014)

Absent: None

Vote: Unanimously carried

05-11-93.31.2 26 29.

Recommendation: Adopt drawings and specifications for Mona Park (2), community building addition, Specs. 5024, C.P. 76501, at an estimated cost between \$220,000 and \$375,000; set June 9, 1993 for bid opening. ADOPT AND ADVERTISE (CRON NO. 93120LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.31.3 27 30.

Recommendation: Approve, file Engineer's reports and adopt resolutions initiating proceedings for the levying of annual assessments for landscape maintenance purposes for the following districts; also adopt resolutions declaring the Board's intent to levy and collect assessments; set July 29, 1993 at 9:30 a.m. for hearings: ADOPT AND ADVERTISE Attachments on file in Executive Office.

Valencia Area-Wide LLA District No. 1 (5)
(CRON NO. 93120LAC0019)

Old Orchard LLA District No. 2 (5)
(CRON NO. 93120LAC0027)

Valencia Hills LLA District No. 3 (5)
(CRON NO. 93120LAC0028)

Valencia Meadows LLA District No. 4 (5)
(CRON NO. 93120LAC0029)

Valencia La Questa LLA District No. 5 (5)
(CRON NO. 93120LAC0030)

Valencia Village South LLA District No. 6 (5)
(CRON NO. 93120LAC0032)

Valencia Village North LLA District No. 7 (5)
(CRON NO. 93120LAC0033)

05-11-93.31.4 27 30. (Continued)

Valencia Mc Bean Hills LLA District No. 8 (5)
(CRON NO. 93120LAC0034)

Valencia Corporate Center LLA District No. 9 (5)
(CRON NO. 93120LAC0036)

Valencia Avenue Stanford LLA District No. 10 (5)
(CRON NO. 93120LAC0037)

Westlake Spectrum LLA District No. 15 (3)
(CRON NO. 93120LAC0038)

Rainbow Glen LLA District No. 17 (5)
(CRON NO. 93120LAC0039)

Fountainwood LLA District No. 18 (3)
(CRON NO. 93120LAC0040)

Sagewood Valencia LLA District No. 19 (5)
(CRON NO. 93120LAC0041)

El Dorado Village LLA District No. 20 (5)

(CRON NO. 93120LAC0042)

Sunset Pointe LLA District No. 21 (5)

(CRON NO. 93120LAC0043)

Calabasas LLA District No. 22 (3)

(CRON NO. 93120LAC0044)

Mountain View LLA District No. 23 (5)

(CRON NO. 93120LAC0046)

Malibu Lost Hills LLA District No. 24 (3)

(CRON NO. 93120LAC0048)

Valencia Stevenson Ranch LLA District No. 25 (5)

(CRON NO. 93120LAC0049)

Emerald Crest LLA District No. 26 (5)

(CRON NO. 93120LAC0051)

Las Virgenes Canyon LLA District No. 27 (3)

(CRON NO. 93120LAC0052)

05-11-93.31.5 27 30. (Continued)

Vista Grande LLA District No. 28 (1)

(CRON NO. 93120LAC0054)

American Beauty Village East LLA District No. 29 (5)

(CRON NO. 93120LAC0055)

Valencia City Center LLA District No. 30 (5)
(CRON NO. 93120LAC0056)

Shangri-La LLA District No. 31 (5)
(CRON NO. 93120LAC0057)

Lost Hills Commercial LLA District No. 32 (3)
(CRON NO. 93123LAC0004)

Canyon Park LLA District No. 33 (5)
(CRON NO. 93123LAC0006)

Hacienda Recreation LLA District No. 34 (4)
(CRON NO. 93123LAC0007)

Montebello Recreation and Park LLA District
No. 35 (1)
(CRON NO. 93123LAC0008)

Mountain Valley LLA District No. 36 (5)
(CRON NO. 93123LAC0009)

Castaic Hillcrest Estates LLA District
No. 37 (5)
(CRON NO. 93123LAC0010)

Sloan Canyon LLA District No. 38 (5)
(CRON NO. 93123LAC0011)

Castaic Shadow Lake LLA District No. 40 (5)
(CRON NO. 93123LAC0012)

Newhall Circle J Ranch LLA District No. 42 (5)
(CRON NO. 93123LAC0013)

05-11-93.31.6 27 30. (Continued)

Rowland Heights LLA District No. 43 (4)
(CRON NO. 93123LAC0014)

Bouquet Canyon LLA District No. 44 (5)
(CRON NO. 93123LAC0015)

Lake Los Angeles LLA District No. 45 (5)
(CRON NO. 93123LAC0016)

Valencia Northbridge LLA District No. 46 (5)
(CRON NO. 93123LAC0017)

Saugus Shadow Hills LLA District No. 48 (5)
(CRON NO. 93123LAC0018)

Mountain View East LLA District No. 52 (5)
(CRON NO. 93123LAC0019)

North Bluff LLA District No. 55 (5)
(CRON NO. 93123LAC0020)

Valencia Commerce Center LLA District No. 56 (5)
(CRON NO. 93123LAC0021)

Valencia Commerce Center Local LLA District
No. 57 (5)
(CRON NO. 93123LAC0024)

Absent: None

Vote: Unanimously carried

05-11-93.32 PUBLIC SOCIAL SERVICES (1) 31

05-11-93.32.1 58 31.

Recommendation: Approve agreement with MAXIMUS, at a projected cost of \$7,243,273, 85% Federally and State subvented, for provision of GAIN case management and staff training, for the period of August 1, 1993 through June 30, 1994; and approve termination of the current GAIN training contract with MAXIMUS, effective July 31, 1993; also delegate authority to the Director to approve contract amendments necessitated by changes in State or County requirements, provided any increase in contract fees does not exceed 10%. CONTINUE ONE WEEK (5-18-93) (Relates to Agenda No. 6) (CRON NO. 93105LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

05-11-93.33 PUBLIC WORKS (4) 32 - 46

4-VOTE

05-11-93.33.1 28 32.

Recommendation: Request jurisdiction of Colorado Blvd., from Orange Grove Blvd., to Lotus Ave., City of Pasadena (5). ADOPT (CRON NO. 93119LAC0047)

Absent: None

Vote: Unanimously carried

3-VOTE

05-11-93.33.2 29 33.

Recommendation: Approve cooperative agreement with the City of Palmdale (5), in estimated amount of \$549,000, with a County cost of \$489,000, to provide for the County to perform the preliminary engineering and to administer the construction of the project to resurface deteriorated roadway pavement on 50th Street East, from 1,200 ft. north of Avenue M to Avenue N-8, with the City and County financing their respective jurisdictional share of the project cost. APPROVE AGREEMENT NO. 66789; INSTRUCT CHAIRMAN SIGN (CRON NO. 93119LAC0046) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.34 PUBLIC WORKS (Continued)

05-11-93.34.1 30 34.

Recommendation: Authorize sale of excess property to the following:
APPROVE, INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Gerald and Carole Trump, in amount of \$2,000,
Sawpit Wash (5), Parcel No. P-254EX.16
(CRON NO. 93120LAC0016)

Keirn Zebb and Martha M. Zebb, in amount of
\$8,600, Sierra Madre Villa Channel-Sierra Madre
Villa Debris Basin (5), Parcel No. 10.5
(CRON NO. 93118LAC0060)

Absent: None

Vote: Unanimously carried

05-11-93.34.2 31 35.

Recommendation: Acting on behalf of the City of Lomita - City Water System (4), accept offers of dedication of water system improvements from various developers. APPROVE AND RECORD (CRON NO. 93118LAC0059)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.34.3 32 36.

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), accept offers of dedication of water system improvements from various developers. APPROVE AND RECORD (CRON NO. 93119LAC0044) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.35 PUBLIC WORKS (Continued)

05-11-93.35.1 33 37.

Recommendation: Acting as the governing body of County Waterworks Districts (5), adopt resolution requesting the Local Agency Formation Commission to initiate proceedings for the consolidation of the existing eight County Waterworks Districts in the Antelope Valley into one district

to be known as Los Angeles County Waterworks District No. 40, Antelope Valley, and to establish each District as a zone of the consolidated district; also adopt resolution specifying that for fiscal years commencing July 1, 1994 or the July 1 after the effective date of the jurisdictional change, whichever is later, all property tax revenues received by the existing Districts shall be transferred to Los Angeles County Waterworks District No. 40 designated zones; and authorize the Auditor-Controller to issue a warrant to the Local Agency Formation Commission, in amount of \$2,500 for processing fees. ADOPT (CRON NO. 93118LAC0061) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.35.2 34 38.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance (1, 2, 4 and 5). APPROVE (CRON NOS. 93118LAC0054, 93118LAC0055, 93118LAC0056 AND 93118LAC0058) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.35.3 35 39.

Recommendation: Approve overhead intersection lighting agreement with the

Southern California Edison Company, Antelope Valley District, for installation of street lighting at the intersection of 170th Street East and Longmeadow Ave., Lake Los Angeles area (5); and approve use of Fifth Supervisorial District's Special Road funds for the installation, operation and maintenance; and instruct Chairman sign. APPROVE (CRON NO. 93119LAC0043) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.36 PUBLIC WORKS (Continued)

05-11-93.36.1 36 40.

Recommendation: Adopt plans and specifications for the following projects; set June 8, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1234 - Glendora Ridge Rd., vicinity of

Glendora (5), at an estimated cost between \$85,000 and \$130,000
(CRON NO. 93123LAC0027)

CC 1257 - Stokes Canyon Rd., et al., vicinity of Calabasas (3), at an estimated cost between \$80,000 and \$120,000
(CRON NO. 93123LAC0040)

CC 1258 - Damask Ave., et al., vicinities of Windsor Hills and Lennox (2), at an estimated cost between \$105,000 and \$160,000
(CRON NO. 93123LAC0042)

CC 1279 - Turnbull Canyon Rd., vicinity of Hacienda Heights (4), at an estimated cost between \$85,000 and \$130,000
(CRON NO. 93123LAC0033)

CC 1284 - Freer St., et al., vicinity of Temple City (5), at an estimated cost between \$45,000 and \$70,000
(CRON NO. 93123LAC0041)

05-11-93.36.2 36 40. (Continued)

CC 1289 - Kennard St., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$50,000 and \$80,000
(CRON NO. 93123LAC0029)

CC 1295 - Fullerton Rd., et al., vicinity of Rowland Heights (4), at an estimated cost between \$50,000 and \$75,000

(CRON NO. 93123LAC0038)

CC 5992 - 120th Street East, vicinity of
Lancaster (5), at an estimated cost between
\$115,000 and \$180,000
(CRON NO. 93123LAC0039)

Project No. 494-Line B, storm drain
rehabilitation, vicinity of West Los Angeles (2),
at an estimated cost between \$75,000 and \$125,000
(CRON NO. 93120LAC0018)

Big Dalton Dam and Reservoir (FEMA/OES), sediment
removal, City of Glendora (5), at an estimated cost
between \$440,000 and \$750,000
(CRON NO. 93120LAC0015)

Absent: None

Vote: Unanimously carried

05-11-93.37 PUBLIC WORKS (Continued)

05-11-93.37.1 37 41.

Recommendation: Adopt plans and specifications for the following
projects; set June 10, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1211 - Lake Hughes Rd., vicinity of Castaic (5),
at an estimated cost between \$85,000 and \$130,000
(CRON NO. 93123LAC0035)

CC 1227 - Alma Ave., et al., vicinity of
City Terrace (1), at an estimated cost between
\$45,000 and \$70,000
(CRON NO. 93123LAC0032)

CC 1250 - Observation Dr., et al., vicinity of
Malibu (3), at an estimated cost between \$100,000
and \$150,000
(CRON NO. 93123LAC0037)

CC 1271 - The Old Rd., vicinity of Santa Clarita (5),
at an estimated cost between \$70,000 and \$110,000
(CRON NO. 93123LAC0028)

CC 1277 - Longden Ave., vicinity of Arcadia (5),
at an estimated cost between \$80,000 and \$120,000
(CRON NO. 93123LAC0031)

CC 1280 - Mescal St., et al., vicinity of
Rowland Heights (4), at an estimated cost between
\$55,000 and \$85,000
(CRON NO. 93123LAC0030)

CC 1291 - Waltonia Dr., et al., vicinity of
Montrose (5), at an estimated cost between \$40,000
and \$60,000
(CRON NO. 93123LAC0026)

CC 6785 - Factor Ave., et al., vicinity of Azusa (1),
at an estimated cost between \$125,000 and \$190,000
(CRON NO. 93123LAC0034)

Absent: None

Vote: Unanimously carried

05-11-93.38 PUBLIC WORKS (Continued)

05-11-93.38.1 38 42.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1236 - Palm Tree Trimming I, vicinities of Athens, Compton, Florence-Firestone and Willowbrook (1 and 2), to Leonard Chaidez Tree Service, in amount of \$54,205

CC 1285 - Oakdale St., et al., vicinity of Aracadia (5), to Doug Martin Contracting Company, Inc., in amount of \$73,332

CC 1903 - Fuel Facilities at 2275 Alcazar St., vicinity of Lincoln Heights (1), to D & S Fueling, Inc., in amount of \$200,999

CC 6516 (CDP) - Avenue Q-6 and Avenue Q-4, vicinity of Palmdale (5), to Padilla Paving, Inc., in amount of \$99,087

Absent: None

Vote: Unanimously carried

05-11-93.38.2 39 43.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at various locations (1 and 4). APPROVE
(CRON NOS. 93119LAC0048 AND 93119LAC0049)

Absent: None

Vote: Unanimously carried

05-11-93.38.3 40 44.

Recommendation: Adopt Traffic Regulation Orders (2 and 5). ADOPT
(CRON NO. 93119LAC0042)

Absent: None

Vote: Unanimously carried

05-11-93.39 PUBLIC WORKS (Continued)

05-11-93.39.1 41 45.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2589R, 6221 (FAU), 6336, 6454 (PROP C), 6556, 6571, 6586, BLOOMFIELD DRAIN, KNOB COAST DRAIN, BELSON DRAIN, PROJECT NOS. 3881 AND 5234, SAN DIMAS DAM AND RESERVOIR (FEMA/OES) AND SPECS. WWD 33-37 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.39.2 42 46.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 47665 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.40 SHERIFF (5) 47 - 48

4-VOTE

05-11-93.40.1 43 47.

Recommendation: Approve request for court review of the decision in the matter of Eldon Crowder, Civil Service Case No. 91-282; and authorize County Counsel to provide for legal counsel to represent the Department and initiate the appropriate administrative mandamus review proceedings in Superior Court. APPROVE (CRON NO. 93123LAC0044)

Absent: None

Vote: Unanimously carried

05-11-93.41 SHERIFF (Continued)

3-VOTE

05-11-93.41.1 44 48.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,077.50. APPROVE
(CRON NO. 93119LAC0053)

Absent: None

Vote: Unanimously carried

05-11-93.42 TREASURER AND TAX COLLECTOR (5) 49 - 52

05-11-93.42.1 45 49.

Recommendation: Approve a short-term borrowing program; and adopt resolution providing for the issuance and sale of 1993-94 Tax and Revenue Anticipation Notes, in an aggregate principle amount not to exceed \$2.0 billion, in excess of amounts set aside for the repayment of such notes. APPROVE AND ADOPT (CRON NO. 93125LAC0006) Attachments on file in
Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.42.2 46 50.

Recommendation: Adopt supplemental resolution authorizing the issuance and sale of General Obligation Bonds, Series 1993, on behalf of the Santa Monica-Malibu Unified School District (3), in an aggregate principal amount of \$65,000,000, and approving other matters relating thereto; set June 2, 1993 for receipt of bids. ADOPT AND ADVERTISE (CRON NO. 93120LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-11-93.43 TREASURER AND TAX COLLECTOR (Continued)

05-11-93.43.1 47 51.

Recommendation: Make findings of pecuniary ability and authorize institution of suits for aid rendered to Thomas Bernidakis, Diane Oldham, Shawn A. May, Richard A. Hatfield II, Dale L. Greenspan and Robert A. Johnston. APPROVE (CRON NOS. 93120LAC0010 AND 93120LAC0011)

Absent: None

Vote: Unanimously carried

05-11-93.43.2 48 52.

Recommendation: Authorize institution of suits against Deborah Sells, Latasha Daniel, Deborah Robinson and Regina Perry. APPROVE
(CRON NO. 93120LAC0009)

Absent: None

Vote: Unanimously carried

05-11-93.44 ORDINANCE FOR INTRODUCTION 53

05-11-93.44.1 58 53.

Revised ordinance for introduction granting a cable television system franchise to Catalina Cable TV Company, within the unincorporated areas of Catalina Island. CONTINUE THREE WEEKS (6-1-93) (CRON NO. 93083LAC0008)

Absent: None

Vote: Unanimously carried

05-11-93.45 ORDINANCE FOR ADOPTION 54

05-11-93.45.1 58 54.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, which would require the County Auditor-Controller to apportion property taxes in Fiscal Year 1993-94 in the same manner as in Fiscal Year

1992-93, notwithstanding any other provision of law that would require a greater portion of property taxes to be allocated to school districts.
CONTINUE FOUR WEEKS (6-8-93) (CRON NO. 93104LAC0037)

Absent: Supervisor Molina

Vote: Unanimously carried

05-11-93.46 MISCELLANEOUS

05-11-93.46.1 55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance

of

the meeting, as indicated on the green supplemental agenda.

05-11-93.46.2 55 55-A.

Recommendation as submitted by Supervisor Edelman: Continue Agenda No. 4 for three weeks; and instruct the Chief Administrative Officer to report prior to the Board's consideration of this item in three weeks, on the issues raised, specifically the cost-effectiveness of the Alternate Public

Defender as opposed to existing defense alternatives, including Alternate Defense Counsel, Indigent Criminal Defense Appointments Panel and the Juvenile Defense Panel. RECEIVE AND FILE (Relates to Agenda No. 4) (CRON NO. 93127LAC0015)

Absent: Supervisor Molina

Vote: Unanimously carried

05-11-93.46.3 56 55-B.

Recommendation as submitted by Supervisor Dana: Consideration of the Economy and Efficiency Commission's report regarding Workers' Compensation, Civil Litigation Reform and Permit Streamlining. WENT ON RECORD IN SUPPORT OF SB 1185 (BERGESON), LEGISLATION WHICH WOULD STREAMLINE AND SHORTEN THE STATE PERMITTING PROCESS, AND REAFFIRM THE POSITION ALREADY TAKEN BY THE BOARD ON WORKERS' COMPENSATION; ALSO SUPPORT

THE PRINCIPLES ENUNCIATED IN THE LOS ANGELES COUNTY CITIZENS' ECONOMY AND EFFICIENCY COMMISSION'S REPORT AND DELAY ACTIONS ON SPECIFIC RECOMMENDATIONS FOR ONE WEEK UNTIL MAY 18, 1993 (CRON NO. 93127LAC0027)

Absent: Supervisor Molina

Vote: Unanimously carried

05-11-93.47 MISCELLANEOUS (Continued)

05-11-93.47.1 49 55-C.

Recommendation as submitted by Supervisor Antonovich: Request the Music Center Operating Company to waive fees, in amount of \$500, excluding the cost of liability insurance, for use of the Grand Hall at the Music Center

for Operation Graduation sponsored by the Probation Department and the Office of Education, to be held on June 12, 1993; also waive parking fees, in amount of \$2,000; and urge all County Departments to assist in making this a memorable event. APPROVE (CRON NO. 93127LAC0018)

Absent: None

Vote: Unanimously carried

05-11-93.47.2 50 55-D.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount

of \$724, excluding the cost of liability insurance, associated with the Cinco de Mayo Multicultural Festival at Morgan Park, sponsored by the City of Baldwin Park, to be held on May 8, 1993; and instruct the Director of Internal Services to provide the necessary service and cooperation.
APPROVE (CRON NO. 93127LAC0021)

Absent: None

Vote: Unanimously carried

05-11-93.47.3 51 55-E.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to work with the necessary County Departments to prepare reports and submit findings within 60 days on the current amount of County funds deposited in minority and women-owned banking and financial institutions, specifically those in Southern California; adopting a County policy to increase the use of minority and women-owned banking and financial institutions; and the feasibility and financial impact of implementing the recommendations made in the report by the Commission on Human Relations on "Banking Practices in the African-American and Latino Community"; also send a letter to the Presidents of First Interstate Bank, Wells Fargo and other banks inviting them to respond to the Commission on Human Relations' report at an upcoming meeting of the Board. APPROVE (CRON NO. 93127LAC0003)

Absent: None

Vote: Unanimously carried

05-11-93.48 MISCELLANEOUS (Continued)

05-11-93.48.1 52 55-F.

Recommendation as submitted by Supervisor Burke: Proclaim May 31, 1993, as "Memorial Day" throughout Los Angeles County; and urge all citizens to remember the brave and heroic veterans who fought and died to protect the freedom we enjoy. APPROVE (CRON NO. 93127LAC0007)

Absent: None

Vote: Unanimously carried

05-11-93.48.2 57 58.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
WILLIAM LEGERE

05-11-93.48.3 59

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Rose Curry
Woodrow Jackson
Yvonne Thomas

Supervisor Dana

Edward D. Hurley

Supervisor Antonovich

Andrew Prentice Copeland
Souy C. Hear
Federico Lucero
Richard J. Smith

Meeting adjourned (Following Board Order No. 59).
Next meeting of the Board: Tuesday morning, May 18, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
May 11, 1993, by the Board of Supervisors of the County of Los Angeles
and
ex-officio the governing body of all other special assessment and taxing
districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Thursday Board Services Divis
